



Annual In-Person WREGIS Committee Meeting

November 18-19, 2010
Western Electricity Coordinating Council
155 North 400 West, Suite 200
Salt Lake City, Utah 84103

**The 2010 Annual In-Person WREGIS Committee
meeting is open to all WREGIS Stakeholders**

To join the meeting online:

<http://wregis.na3.acrobat.com/wc/>

Conference Call information:

Conference Bridge #: (760)-569-6000

Agenda

Day 1: Thursday, November 18, 2010

12:00 p.m. – 12:30 p.m.	Registration (packet pick-up and sign-in)
12:00 p.m. – 12:30 p.m.	<i>Lunch distribution</i>
12:30 – 1:00 p.m.	Welcome, Introductions, Agenda Review, Opening Remarks <ul style="list-style-type: none"> • Gregg Morris, WREGIS Committee Chair
1:00 p.m. – 2:45 p.m.	Operating Rules Review <ul style="list-style-type: none"> • Continued from October 25, 2010 WC meeting
2:45 p.m. – 3:00 p.m.	Break
3:00 p.m. – 5:00 p.m.	WREGIS Committee Meeting
5:00 p.m. – 5:15 p.m.	Tour of WECC facilities (WC only)
6:00 p.m. – 8:00 p.m.	Evening reception – Stoneground (appetizers provided)

Day 2: Friday, November 19, 2010

8:30 a.m. – 8:45 a.m.	Registration/ Networking time
8:45 a.m. – 9:15 a.m.	Change Control Budget and Tracking
9:15 a.m. – 10:15 a.m.	Import/Export Discussion
10:15 a.m. – 10:30 a.m.	Break
10:30 a.m. – 11:30 a.m.	Import/Export Discussion (continued)
11:30 a.m. – 12:00 p.m.	SAC Leadership Replacement Procedure
12:00 p.m. – 12:10 p.m.	<i>Lunch distribution</i>
12:00 p.m. – 1:30 p.m.	Wrap-up, Closing Remarks, Conclusion

DAY 1: Thursday, November 18

12:30 p.m.- 2:45 p.m. Operating Rules Review

The objective of this session is to continue the Operating Rules review in an effort to allow the WREGIS Committee to approve the updated Operating Rules at the November 18 business meeting

Presenter: Andrea Coon, PhD, WREGIS Director

3:00 p.m. – 5:00 p.m. WREGIS Committee Meeting

The objective of this session is to hold a business meeting with reports expanded to include an Annual report.

WREGIS Committee Meeting Agenda

- I. Convene (Gregg Morris)**
- II. Introductions**
- III. Agenda Review**
- IV. Approval of October 25, 2010 WC Meeting Minutes**
- V. WREGIS Status Report**
 - A. System Operations (James Webb)
 - B. Operations Report (Andrea Coon)
 - C. Annual Report (Andrea Coon)
- VI. Stakeholder Advisory Committee Report**
 - A. Status Report (SAC Officer or Representative)
 - B. Annual Report: Responsibilities and expectations, the year's major projects, issues, current work groups, "lessons learned" and a look at the coming year's issues. (SAC Officer or Representative)
- VII. Subcommittee Reports:**
 - A. Operations Subcommittee – (OSC – Jason Marks)
 - 1. Budget Reports – 2010 FYTD October 2009

2. Annual Report: Responsibilities and expectations, the year's major projects

B. Policy Subcommittee – (PSC – Suzanne Korosec)

1. Items for Approval
2. Items for Review
3. Annual Report: Responsibilities and expectations, the year's major projects, issues, current work groups, and a look at the coming year's issues.

C. Change Control Subcommittee – (CCSC – Anne-Marie Cuneo)

1. Items for Approval
2. Items for Review
3. Annual Report: Responsibilities and expectations, the year's major projects, issues, current work groups, and a look at the coming year's issues.

VIII. Operating Rules Update Approval

- A. Request by staff for WC approval of Operating Rules Update
- B. New rules would take effect January 20, 2011

IX. Other Items to be reviewed:

X. Topics for next month's Meeting

XI. Next WREGIS Committee Meeting

XII. Comments from Listeners

XIII. Adjourn

5:00-5:15 p.m. Tour of WECC facility (WREGIS Committee members only)

6:00 – 8:00 Evening Reception
[Stoneground Restaurant](#) –Appetizers will be provided

Day 2: Friday, November 19

8:45 – 9:15 a.m.

Change Control Budgeting and Tracking

The objective of this session is to determine what information the OSC and WC desire to have given the new Change Control contract.

9:15 – 10:15 a.m.

Import/Export Discussion

The objective of this session is to understand what policies WREGIS would need to have to begin expanding its import/export capabilities

Presenters: Andrea Coon, PhD and Mary Frantz – WREGIS Staff.

10:30 a.m. – 11:30 a.m.

Import/Export Discussion – CONTINUED

11:30 a.m. – 12:00 p.m.

SAC Leadership Replacement Discussion

The objective of this session is to understand determine what is necessary to replace SAC leaders upon departure outside of election timeframe.

12:00-1:30 p.m. Lunch, Concluding Remarks

1:30 p.m. Adjourn